

MINUTES OF THE SPECIAL TOWN OF PACIFIC BOARD MEETING

May 26, 2011

6:00 pm

Held at the Pacific Town Hall

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Meeting called to order by Chairman Devine at 6:07 pm.

Roll Call: Chairman William G. Devine, Supervisors' George F. Beasley, Irma J. Brockley, Craig M. Cawley, Mahlon Kirk.

Others Present: Clerk Ethel A. Smith, Attorney John Miller, Jeff Neubauer.

Motion by Brockley/Cawley to approve the agenda for this special meeting. All in favor by voice vote.

The posted agenda was: Cemetery Garage Bids, Blank Rd road work, Rezoning of property located at N6242 Hwy 51/16, followed by the joint meeting with the Town Boards from Caledonia, Lewiston and Fort Winnebago at 6:30 pm.

Cemetery Garage Bids. Bids were received from Custer Construction, Ideal Homes and Neubauer Masonry. Custer was the apparent low bidder. Neubauer offered a brick alternative to vinyl siding. Motion by Beasley/Brockley to award the contract to Custer. All in favor by call of roll.

Blank Rd. Supervisor Cawley stated the Town of Wyocena would go along with the County's May 2, 2011 estimate for road work and pay their share of the costs. Motion by Kirk/Beasley to go ahead with the work. All in favor by voice vote.

Rezoning Property located at N6242 Hwy 51/16 Property is owned by Clark Cupery. They went through the process to have the parcel zoned Multi family. There is a duplex on the property. The County proposes to change this parcel to Agriculture-1. The Town proposes Residential-1 which would allow the present usage of the duplex. Motion by Beasley/Kirk to deny Clark Cupery's request to keep the Multi Family zoning. All in favor by voice vote. (6:30 pm.)

Joint Meeting with Caledonia, Lewiston and Fort Winnebago. Present were: Steve Pate, Bob Loeffler and John Exo from Caledonia. John Steinhaus, Dean Walker and Randy Miller from Lewiston. Bill Schroeder, Bruce Walker and Ron Kraft from Fort Winnebago. Discussion was on the revised Columbia County Zoning Ordinance set to be adopted by the County Board. Attorney Miller led the discussion. He has attended many of the Zoning meetings. Concerns from those present were there would be no input from the Towns, interpretation, level of complexity, enforcement, density standards, check lists for a resident to follow. The consensus of the Boards was to ask for delay on adoption until the ordinance is complete and addresses these issues. A letter will be drafted by Attorney Miller. The four Towns Board members should be present on June 7 to voice their opposition. Need to act as a group.

Adjourn. Motion by Beasley/Kirk to adjourn. All in favor by voice vote. (7:45 pm)

Ethel A. Smith, Clerk